Electronic Articles of Incorporation For

P12000062484 FILED July 17, 2012 Sec. Of State bmcknight

ADULT CARE AND RESPITE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ADULT CARE AND RESPITE INC.

Article II

The principal place of business address:

175 1ST. ST. S SUITE 505 ST PETERSBURG, FL. US 33703

The mailing address of the corporation is:

175 1ST. ST. S SUITE 505 ST PETERSBURG, FL. US 33703

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 10,000,000

Article V

The name and Florida street address of the registered agent is:

GAVIN J HOPKINS 175 1ST. ST S SUITE 505 ST PETERSBURG, FL. 33701

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GAVIN J HOPKINS, PRESIDENT

P12000062484 FILED July 17, 2012 Sec. Of State bmcknight

Article VI

The name and address of the incorporator is:

GAVIN J HOPKINS 175 1ST. ST S SUITE 505 ST PETERSBURG, FL. 33701

Electronic Signature of Incorporator: GAVIN J HOPKINS, PRESIDENT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GAVIN J HOPKINS 175 1ST. ST S SUITE 505 ST PETERSBURG, FL. 33701 US

Title: VP GAVIN J HOPKINS 175 1ST. ST S SUITE 505 ST PETERSBURG, FL. 33701 US

Title: SEC GAVIN J HOPKINS 175 1ST ST S SUITE 505 ST PETERSBURG, FL. 33701 US

Title: TRES GAVIN J HOPKINS 175 1ST ST S SUITE 505 ST PETERSBURG, FL. 33701 US

Title: DIR GAVIN J HOPKINS 175 1ST ST S SUITE 505 ST PETERSBURG, FL. 33701 US

Article VIII

The effective date for this corporation shall be:

07/17/2012